

**GREATER KROTZ SPRINGS PORT COMMISSION
REGULAR MONTHLY MEETING
JUNE 06, 2016**

The Regular Monthly Meeting of the Greater Krotz Springs Port Commission was held on Monday, June 06, 2016, at 5:00 p.m. at the office of the Greater Krotz Springs Port Commission in Krotz Springs, Louisiana. The following Commissioners were present, which constituted a quorum:

COMMISSIONERS PRESENT: Batiste, Carter, Cornelius, DiCapo, Haynes, Reed, Soileau, Thibodeaux, Thompson, and Vidrine.

COMMISSIONERS ABSENT: McMillan

OTHERS PRESENT: Gary Soileau, Cindy Stelly, James Lopez, and Ms. Lynn LeJeune.

Commissioner James Soileau called the meeting to order. He also led the Prayer and the Pledge of Allegiance was recited by everyone.

APPROVE MINUTES OF MAY 02, 2016:

MOTION: REED

SECOND: CARTER

A motion was made by Monita Reed and seconded by Cheryl Carter to approve and accept the MAY 02, 2016 Regular Meeting Minutes as written. All Commissioners present agreed unanimously.

INDUSTRIAL INDUCEMENT COMMITTEE REPORT:

MOTION: REED

SECOND: HAYNES

A motion was made by Monita Reed and seconded by Vernon Haynes to approve and accept the MAY 09, 2016 Industrial Inducement Committee Meeting minutes as written. All Commissioners present agreed unanimously.

SPECIAL FULL BOARD MEETING REPORT:

MOTION: CARTER

SECOND: DICAPO

A motion was made by Cheryl Carter and seconded by Paul DiCapo to approve and accept the MAY 16, 2016 Special Full Board Meeting minutes as written. All Commissioners present agreed unanimously.

SEARCH COMMITTEE REPORTS:

MOTION: REED

SECOND: BATISTE

A motion was made by Monita Reed and seconded by Senic Batiste to approve and

PORT DIRECTOR'S POSITION:

MOTION: REED

SECOND: THIBODEAUX

A motion was made by Monita Reed and seconded by Mike Thibodeaux to hire Ms. Lynn LeJeune as the new Executive Director for the Port of Krotz Springs. All Commissioners present agreed unanimously.

MOTION: REED

SECOND: THIBODEAUX

A motion was made by Monita Reed and seconded by Mike Thibodeaux authorizing Board President James Soileau to sign the contract of new Executive Director Lynn LeJeune. All Commissioners present agreed unanimously.

PORT BUDGET:

MOTION: THIBODEAUX

SECOND: REED

A motion was made by Mike Thibodeaux and seconded by Monita Reed to accept the proposed budget for year ending June 30, 2016. All Commissioners present agreed unanimously.

OTHER BUSINESS:

SB 31:

Port Attorney James Lopez reported that SB 31 is now Act 325 of this Legislative Session. Governor Edwards signed the bill on Friday, June 3rd and took effect as soon as he signed it. Mr. Lopez has asked that the Port send a resolution of appreciation to Senator Fred Mills and Representative Bernard LeBas for their support of the bill.

MOTION: BATISTE

SECOND: THIBODEAUX

A motion was made by Senic Batiste and seconded by Mike Thibodeaux to send a resolution of appreciation to Senator Mills and Representative LeBas for their support of SB 31. All Commissioners present agreed unanimously.

The next meeting date was scheduled for July 11, 2016. There being no further business, Commissioner Senic Batiste motioned for the meeting to adjourn, seconded by Commissioner Monita Reed.

